

Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

webmaster@town.arlington.ma.us

Minutes 4-20-2011

Thompson School Building Committee Meeting Wednesday, April 20, 2011 Arlington High School - Superintendent's Office Sixth Floor 6:00 pm

Present:

Kathleen Bodie, Superintendent, Chair Brian Sullivan, Town Manager Rob Juusola, Vice Chair John Cole, TSBC, PTBC Diane Johnson, CFO Mark Miano, TSBC, PTBC, Supv of Bldg. Maintenance Domenic Lanzillotti, Town of Arlington, Purchasing Officer Tony Lionetta CPC, TSBC Suzanne Robinson, TSBC, PTBC Bill Shea, TSBC, PTBC Jeff Thielman, School Committee Rep

Attendees:

PMA Consultants, Christopher Carroll Lori Cowles, HMFH

Schematic Design Discussion

The Committee discussed the two building options for the Thompson site and the pros and cons relative to the orientation of the building in each option. Option A which would be diagonal on the site and Option B would be parallel. Option A would face north or south to allow maximum natural sunlight.

On a motion by Bill Shea seconded by Tony Lionetta it was unanimously

Voted to approve Option A the diagonal design for the Thompson School which will optimize daylight in the majority of the school classrooms.

Parking Spaces – Both of the Thompson Rebuild options are designed for 58 spaces, parking at the Thompson School currently offers only 28 spaces. Although 28 spaces are not sufficient, the committee agreed that 58 spaces would be excessive and established that 44 parking spaces would be an ample allotment. On a motion made and seconded it was unanimously Voted to approve an allotment of 44 parking spaces at the Thompson School Rebuild site.

Design of Central Kitchen

The Committee discussed the size/square footage needs of the central kitchen. Food service for this school will be designed as a central kitchen that will prepare and serve the Thompson School population as well as prepare, serve and support 7 elementary schools with a total population of approximately 2400 students. The kitchen area will consist of space for preparation, cooking, pot washing, a staging area for receiving and preparing deliveries and transport cart loading and storage. The storage space will be located with easy access to the loading dock and to the kitchen preparation areas. The central kitchen will be designed at 2000 square feet to maximize storage area versus prep area.

HVAC Mark Miano will supply HMFH (Lori) with a proprietary list for buildings regarding HVAC.

HazMat - Both HMFH and PMA Consultants recommend Universal Services for hazmat phases 1 and 2 at the Thompson School. On a motion by Domenic Lanzillotti seconded by Rob Juusola it was unanimously

Voted to approve Universal Services to provide hazmat services for phase 1 and 2 for the Thompson School Project in the amount of \$8,300.

Thompson School Survey

On a motion by Domenic Lanzillotti seconded by Diane Johnson it was unanimously

Voted to contract with Martinage Engineering Associates, Inc in the amount of \$6,200.00 to perform the survey for the Thompson School.

Geotechnical Study

On a motion by Bill Shea seconded by John Cole it was unanimously

Voted to approve McPhail Associations to conduct the Geotechnical Study for the Thompson School Project in the amount \$24,500.

Town Meeting Presentation

TM presentation is tentatively scheduled for May 9th or 16th. TSBC will create a PowerPoint presentation and/or a handout for TM members along with the presentation that Charlie Foskett prepared for the Finance Committee.

Project Cost/Budget

The Committee reviewed budget expenditures to date on the Thompson School Feasibility Study.

Approval of Invoices

On a motion by Bill Shea and seconded by Domenic Lanzillotti it was unanimously

Voted to approve PMA Consultants invoice # 03383-18 dated April 11, 2011 in the amount of \$2,532.00.

New Business

- Mark Miano will provide any existing site documents to HMFH.
- Tony Lionetta will inform HMFH (Lori) of the next TAC meeting
- · Brian Sullivan will confirm with Chief Jefferson that the Thompson School will not be an emergency shelter.

The Committee voted to adjourn @ 8:45 pm

Submitted by Kathleen Bodie Written by Karen Tassone Recording Secretary